

CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	May 30, 2019
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 27, 2019

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Richard MacDonald, State Lottery Office Member
Don Poore, Non-Profit Member

MEMBERS ABSENT

James Ascione, Public Member
Ellen Magee, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Mary Veenema, Administrative Specialist II
Ted Kimmey, Gaming Inspector

PUBLIC PRESENT

Tom Jones
Dave Heffline
Allen Sayer

CALL TO ORDER

Mr. Gant called the meeting to order at 10:00 AM

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes – March 27, 2019

Mr. MacDonald moved, seconded by Mr. Poore to approve the meeting minutes from March 27, 2019 as written. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Review of Letter of Concern

Ms. Veenema shared the Letter of concern for the Pulaski Legion of Delaware.

Review of Bingo Events

Mr. MacDonald moved, seconded by Mr. Poore to approve the bingo application for Village Improvement Association of Rehoboth Beach, DE, Inc. The motion carried unanimously.

Review of Applications for Raffle Permits

Mr. Poore moved, seconded by Mr. MacDonald to approve the raffle permits listed below. The motion carried unanimously.

St. Joseph's Catholic Church
Delaware Technical & Community College Education Foundation
Indian River Senior Center
Little Sisters of the Poor
Nur Shrine

Ratification of Raffle Events

Mr. MacDonald moved, seconded by Mr. Poore to approve the ratified raffle permits listed below. The motion carried unanimously.

Boys and Girls Clubs of DE, Inc. (May & June 2019)
Delta Outreach and Education Center
Laurel Fire Department, Inc.
The Cathedral Choir School of Delaware, Inc.

Ratification of Bingo Event Permits Issued

Mr. Poore moved, seconded by Mr. MacDonald to ratify the bingo permit events listed below. The motion carried unanimously.

Pot Nets Homeowners Association
Frederica Volunteer Fire Company
Aetna, Hook & Ladder Company
St. Helenas Roman Catholic Church
Bowers Fire Company
Mill Creek Fire Company Ladies Auxiliary (May & June)
St. James Episcopal Church

Board of Charitable Gaming
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Cape Henlopen Elks Lodge #2540
Frederica Senior Center
Edgemoor Community Center
Exceptional Care for Children, Inc.
Immanuel Shelter, Inc.
Oak Orchard Riverdale American Legion Post 28
Milford Elks Lodge #2401
Delaware Veterans, Inc. Post II
Seaford Elks Lodge #2458 (May & June)
St. Elizabeth Ann Seton
Cape Henlopen Senior Center
Indian River Volunteer Fire Co., Inc.
Holy Rosary Catholic Church

Ratification of Charitable Gaming Event Permits Issued

Mr. Poore moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Long Neck Amvets Ladies Auxiliary #22 (April, May & June)
Amvets Post 2
Amvets Post 2 Ladies Auxiliary
Fraternal Order of Eagles Lodge #4528
American Legion Post 24 (April, May & June)
Cape Henlopen Elks Lodge #2540 (April & May)
American Legion Post 17 (April & May)
Fraternal Order of Eagles Auxiliary #4528
Mason Dixon VFW Post #7234
Lt. J. Allison O'Daniel VFW Post 475
Sons of Amvets Post 22 (April, May & June)
Oak Orchard Riverdale American Legion Post 28
Ladies of Dover Elks (Horse Racing Games)
Ladies of Dover Elks (Flip Five)
Newark Moose Lodge #630
Henlopen Post #5, Inc. (May & June –August)
Georgetown-Ellendale VFW Post #2401
Sussex County Fraternal Order of Eagles Auxiliary #4528
Cape Henlopen Elks Lodge #2540
Longneck Amvets Ladies Auxiliary #22

Election of Officers

Tabled to next meeting

Review of Application of Charitable Gaming Vendor License

Mr. MacDonald moved, Seconded by Mr. Poore to deny the application for Charitable Gaming Vendor License for Five Guys Charities, Inc. The motion carried unanimously.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Mr. Sayer addressed the Board he is interested in obtaining a Third Party vendor License, he would like to hold Texas Hold 'Em events at his commercial location. The Board confirmed the hours charitable gaming could commence as well as how many events per day a charitable organization could hold events. He also inquired about the \$150 per day maximum a person could lose, and asked who monitors that. Mr. Kimmey told him that the charitable organization would be the ones to monitor the betting.

NEXT MEETING

The next scheduled Board meeting is Wednesday June 26, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board Mr. Gant moved, seconded by Mr. MacDonald to adjourn the meeting at 10:08 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Veenema".

Administrative Specialist II